



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health

Northeast Maricopa Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Northeast Maricopa Regional Partnership Council and to the general public that the council will hold a regular meeting open to the public on June 10, 2008 starting at 4:00 p.m. The meeting will be held at St. Patrick Catholic Community Administrative Center Board Room, 10815 N. 84th Street, Scottsdale, AZ 85260.

Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

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| 1. | Call to Order
Introduction and Welcome Dana Vela | Diane Fausel, Chairman |
| 2. | Consent Agenda
Approval of May 13, 2008 Council Minutes | Diane Fausel, Chairman |
| 3. | Presentation, Discussion and Possible Action
Approved Needs and Asset Template
First Draft of the Needs and Assets Plan | Hazel Chandler, Regional Coordinator
Cathy Otto, Consultant |
| 4. | Report of Adhoc Committee regarding
presentations from community resources.
Discussion and possible action on
procedures, methodology and forms for obtaining input
about community programs and resources. | Patricia VanMaanen, Committee Chair
Committee Members |
| 6. | Discussion and Possible Adoption of
Governance Policy | John Foreman |

7. Council Member Updates Chair
8. Call to the Public Chair
This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
9. Discussion and possible adoption of Meeting Calendar (January –June 2009) Chair
10. Adjournment

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Hazel Chandler, Regional Coordinator, Northeast Maricopa Regional Partnership Council, 1921 E. Alma School Rd, Suite 111, Mesa, Arizona 85210. Telephone: Office (602) 771-4983 or Cell (602) 320-0527. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 28th day of May 2008

Northeast Maricopa Regional Partnership Council



Hazel Chandler, Regional Coordinator

Posted this 29th day of May 2008, at 12:00 a.m.